AUG 5 2008

Lawrence M. Noble Kedric L. Payne Skadden, Arps, Slate, Meagher & Flom LLP 1440 New York Avenue, NW Washington, DC 20005

RE: MUR 6035

The Northern Trust Company

Dear Mr. Noble & Mr. Payne:

This is in response to your letter dated August 1, 2008, which we received on August 4, 2008 requesting an extension to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on or before September 3, 2008.

If you have any questions, please contact me on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 694-1650.

Sincerely,

Kim Collins, Paralegal

Complaints Examination and

Legal Administration